

**AUBURN URBAN DEVELOPMENT AUTHORITY  
REGULAR BUSINESS MEETING AGENDA**

City Council Chambers, City Hall  
1225 Lincoln Way, Auburn, CA 95603

**October 24, 2011**

**(Immediately following 6:00 p.m. City Council Meeting)**

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

**CALL TO ORDER**

**ROLL CALL**

1. **Public Comment**

This is the time provided so members of the audience may speak to the Authority on any item not on this agenda. Please make your comments as brief as possible. The Authority cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

**CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

2. **Old City Hall/ 1103 High Street – Notice of Completion**      **Pages 3-6**

By **RESOLUTION**, authorize the recording of a Notice of Completion for the work performed by Ken Magee Company for the Old City Hall Project at 1103 High Street.

\*\*\*\*\* End of Consent Calendar \*\*\*\*\*

3. **Old City Hall/ 1103 High Street Trench Drain Project**      **Pages 7-10**

By **RESOLUTION**, authorize the Director of Public Works to execute a construction contract with Gabe Mendez, Inc. for the Old City Hall/ 1103 High Street Trench Drain Project in an amount not to exceed \$15,664.

4. **Streetscape Phase 2 Project – Additional Grinding and Paving** **Pages 11-12**

By **RESOLUTION**, authorize the Public Works Director to execute a change order with Hansen Brothers Enterprises for additional grinding and paving through Oakwood Drive in an amount not to exceed \$38,000.

**ADJOURNMENT**

Materials related to an item on this Agenda submitted to the Authority after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.
---